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Note verbale dated 7 June 2016 from the Permanent Mission of Romania to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Romania to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to submit herewith the national report pursuant to Council resolution 2270 (2016) (see annex).

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Annex to the note verbale dated 7 June 2016 from the Permanent Mission of Romania to the United Nations addressed to the Chair of the Committee

Report of Romania submitted pursuant to paragraph 40 of Security Council resolution 2270 (2016)

I. Legal background

On 2 March 2016, the Security Council adopted its resolution 2270 (2016) concerning the sanctions regime against the Democratic People's Republic of Korea. To ensure its full publicity, resolution 2270 (2016) was translated into Romanian and published in the Official Journal of Romania on 1 April 2016, pursuant to article 5, paragraph (2), of Emergency Government Ordinance No. 202/2008.

The provisions of resolution 2270 (2016) were implemented at the European Union level via Council decision 2016/476/CFSP of 31 March 2016, amending decision 2013/183/CFSP, concerning restrictive measures against the Democratic People's Republic of Korea, and Council regulation (EU) 2016/682 of 29 April 2016, amending regulation (EC) No. 329/2007, concerning restrictive measures against the Democratic People's Republic of Korea.

The European Union also adopted autonomous listings via Council decision 2016/785/CFSP of 19 May 2016, amending decision 2013/183/CFSP, and Commission Implementing Regulation (EU) 2016/780 of 19 May 2016, amending regulation (EC) No. 329/2007, and autonomous sanctions via Council decision 2016/849/CFSP of 27 May 2016, concerning restrictive measures against the Democratic People's Republic of Korea, and repealing decision 2013/183/CFSP and Council regulation (EU) 2016/841 of 27 May 2016, amending regulation (EC) No. 329/2007.

II. Implementation of the sanctions regime

The competent national authorities were notified without delay after the adoption of resolution 2270 (2016) and they immediately took measures conducive to the implementation and supervision of the sanctions regime.

A. Arms embargo

The arms embargo and the restrictions concerning nuclear-related, ballistic missile-related and other weapons of mass destruction-related items, as well as restrictions concerning military, paramilitary and police training and cooperation, enshrined in paragraphs 5 to 9 and 27 of resolution 2270 (2016) have been duly implemented by the National Authority for Export Controls, the Ministry of National Defence and the Ministry of Internal Affairs. The national defence industry and other relevant economic operators have been informed. No incidents concerning the enforcement of the arms embargo have been reported.

B. Travel restrictions

The implementation of and compliance with the restrictions under paragraph 11 of resolution 2270 (2016) are subject to the continuous monitoring of the competent

national authorities. No incidents concerning the enforcement of the travel restrictions have been reported.

C. Restrictions targeting diplomats, officials and other persons of the Democratic People's Republic of Korea

The restrictions concerning the activities of certain nationals of the Democratic People's Republic of Korea and other nationals on the territory of Romania under paragraphs 13 and 14 of resolution 2270 (2016) are subject to continuous supervision by the Ministry of Internal Affairs and other competent authorities. In case of violations, the provisions of the above-mentioned paragraphs shall be carried out in accordance with the Vienna Convention on Diplomatic Relations, the Vienna Convention on Consular Relations and other applicable norms of international law.

D. Restrictions on teaching and training

The measures to be taken pursuant to paragraph 17 of resolution 2270 (2016) have been devised by the Ministry of Foreign Affairs and the Ministry of National Education and Scientific Research. Thus, Romania shall ensure that no scholarships shall be offered for disciplines that can even remotely entail the risk of contributing to the activities described in paragraph 17 of resolution 2270 (2016).

E. Catch-all inspections

The implementation of the inspections under paragraph 18 of resolution 2270 (2016) is carried out by the national customs authority and the Ministry of Internal Affairs. The enforcement of said restrictions is subject to continuous scrutiny by the competent national authorities.

F. Restrictions on air and maritime transport

The specialized authorities, that is, the Romanian Naval Authority and the Romanian Civil Aviation Authority, under the Ministry of Transport, are tasked with the implementation and supervision of the restrictions enshrined in paragraphs 19 to 22 of resolution 2270 (2016).

G. Financial sanctions

The freezing of assets and the sanctions concerning the financial and banking sectors, as set out in paragraphs 10, 14 and 32 to 36 of resolution 2270 (2016), are subject to careful scrutiny by the National Agency for Fiscal Administration, the National Bank of Romania, the National Office for Prevention and Control of Money Laundering and the Financial Supervisory Authority. The financial actors in Romania were informed and instructed following the adoption of resolution 2270 (2016). No incidents concerning the enforcement of financial sanctions have been reported.

H. Economic sanctions

The embargo imposed on certain items, as well as on associated services, enshrined in paragraphs 28 to 31, 37 and 39 of resolution 2270 (2016), is being carried out by the Ministry of Economy, Commerce and Relations, with the business sector and the Ministry of Agriculture and Rural Development.